

**EXHIBIT A**

**Documents Reviewed in Forming My Opinions**

1. In working on this matter and forming my opinions, I reviewed all or parts of the following documents:

a. Correspondence:

- i. Letter from Filiberto Agusti (Steptoe) to Jason C. Schwartz (Gibson Dunn), dated August 26, 2020 (ECF 139-7).
- ii. Letter from Filiberto Agusti to Jason C. Schwartz, dated September 1, 2020.
- iii. Letter from Orin Snyder (Gibson Dunn) to Filiberto Agusti, dated September 2, 2020 (ECF 139-1).
- iv. Letter from Filiberto Agusti to Orin Snyder, dated September 9, 2020 (ECF 139-8).
- v. Letter from Orin Snyder to Filiberto Agusti, dated September 23, 2020 (ECF 139-6).
- vi. Email from Jason C. Schwartz to Gwendolyn Renigar (Steptoe) re: “Broidy,” dated October 4, 2020.
- vii. Email exchange between Martin A. Hewett (Gibson Dunn) and Daniel R. Benson (Kasowitz) re: “Potential motion — Broidy v. Global Risk Advisors,” dated May 16, 2022.
- viii. Email from Daniel R. Benson to Martin A. Hewett and Richard Dudley (Gibson Dunn) re: “Declaration\_RWG\_5.13.22,” dated May 17, 2022.

- ix. Letter from Martin A. Hewett to Daniel R. Benson, dated May 18, 2022 (ECF 139-2).
- x. Email from Richard Dudley to Daniel R. Benson, copying Martin A. Hewett, re: “Declaration and Alleged Conflict,” dated May 18, 2022.
- xi. Email exchange between Orin Snyder, Daniel R. Benson, and Martin A. Hewett re: “Disqualification motion,” dated June 23, 2022 (ECF 139-3).

b. FBI 302 Memoranda:

- i. FBI 302 memorandum of the March 18, 2018 interview of Richard Gates, FBI(19cv1278)-2456, drafted April 2, 2018.
- ii. FBI 302 memorandum of the March 18, 2018 interview of Richard Gates, FBI(19cv1278)-2470, drafted April 17, 2018.
- iii. FBI 302 memorandum of the March 20, 2018 interview of Richard Gates, FBI(19cv1278)-2979, drafted March 20, 2018.
- iv. FBI 302 memorandum of the October 29, 2018 interview of Richard Gates, FBI(19cv1278)-2326, drafted November 7, 2018.

c. Pre-Motion Letters and Accompanying Statements:

- i. Pre-Motion letter seeking leave to file a motion to disqualify from Daniel R. Benson to The Hon. Mary Kay Vyskocil, dated June 27, 2022 (ECF 131).
- ii. Declaration of Richard W. Gates, III, dated May 13, 2022 (ECF 131-1).
- iii. Statement of Thomas C. Green, dated June 9, 2022 (ECF 131-2).
- iv. Pre-Motion letter seeking leave to file a motion for sanctions from Daniel R.

Benson to The Hon. Mary Kay Vyskocil, dated August 1, 2022 (ECF 138).

- v. Response to Pre-Motion letter seeking leave to file a motion for sanctions from Orin Snyder to The Hon. Mary Kay Vyskocil, dated August 4, 2022 (ECF 139).

d. News Reports:

- i. Wall Street Journal article titled “Trump Ally Was In Talks to Earn Millions in Effort to End 1MDB Probe in U.S.,” dated March 1, 2018.
- ii. Huffington Post article titled “Leaked Emails Appear To Show A Top Trump Fundraiser Abusing His Power,” dated March 2, 2018 (ECF 139-5).
- iii. The New York Times article titled “How 2 Gulf Monarchies Sought to Influence the White House” and dated March 21, 2018.
- iv. The New York Times article titled “Fund-Raiser Held Out Access to Trump as a Prize for Prospective Clients” and dated March 25, 2018.

e. Plaintiffs’ Motion for Sanctions and Accompanying Statements:

- i. Plaintiffs’ Memorandum of Law in Support of Motion for Sanctions, dated February 23, 2023 (ECF 163).
- ii. Declaration of Daniel R. Benson in Support of Plaintiffs’ Motion for Sanctions, dated February 23, 2023, and accompanying exhibits (ECF 164).
- iii. Declaration of Elliott Broidy in Support of Plaintiffs’ Motion for Sanctions, dated February 23, 2023 (ECF 166).

f. Other Relevant Filings:

- i. Criminal Information filed in *United States v. Broidy*, No. 1:20-cr-00210-CKK

(D.D.C. Oct. 6, 2020).

- ii. Statement of Offense filed in *United States v. Broidy*, No. 1:20-cr-00210-CKK

(D.D.C. Oct. 20, 2020).

- iii. Plea Agreement filed in *United States v. Broidy*, No. 1:20-cr-00210-CKK (D.D.C. Oct. 20, 2020).

- iv. Partial Unsealing Order issued in *In the Matter of the Search of Information Associated With Three Accounts Stored at Premises Controlled by Google, Inc. for Investigation of Violation of 18. U.S.C. § 1344*, Case No. 1:18-sc-00322-BAH, ECF 42 (D.D.C. Dec. 13, 2021) (ECF 139-4).